

## NEWINGTON TOWN PLAN AND ZONING COMMISSION

December 14, 2011

### Special Meeting

Chairman Pruet called the special meeting of the Newington Town Plan and Zoning Commission to order at 7:00 p.m. in Conference Room L101 at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

#### **I. ROLL CALL**

##### Commissioners Present

Commissioner Anest  
Commissioner Camerota  
Commissioner Hall  
Commissioner Lenares  
Chairman Pruet  
Commissioner Sobieski  
Commissioner Woods  
Commissioner Aieta  
Commissioner Camillo  
Commissioner Turco

##### Commissioners Absent

##### Staff Present

Ed Meehan, Town Planner

#### **II. ELECTION OF OFFICERS**

Chairman Pruet: Our first order of business is to approve a temporary Chairperson for purposes of electing a Chairman.

Commissioner Camerota: Mr. Chairman, I'd like to nominate Carol Anest as our temporary chair.

Commissioner Sobieski: I'd like to second that.

Chairman Pruet: Are there any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Temporary Chairman Anest: At this time, I'd like to take nominations for Chairman.

Commissioner Camerota: I'd like to nominate Dave Pruet as Chairman.

Commissioner Sobieski: I'd like to second that.

Temporary Chairman Anest: Are there any other nomination, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruet: Thank you. Our next order of business is to appoint and fill a vice-chairman and at this time I'll entertain nominations.

Commissioner Anest: Mr. Chairman I'd like to nominate Michelle Camerota as Vice-Chairman of the TPZ.

Commissioner Sobieski: Second.

Chairman Pruet: Are there any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruet: Congratulations Madam Vice-Chairperson, and finally we have our nominations for recording secretary and entertain a nomination for that position.

Commissioner Camerota: Mr. Chairman, I'd like to nominate Carol Anest as Secretary.

The motion was seconded by Commissioner Sobieski.

Chairman Pruet: Any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

### **III. SETTING 2012 MEETING DATES**

Ed Meehan: Pursuant to state statutes Freedom of Information Act, local boards and commissions need to set and report to the Town Clerk meeting dates for 2012. The proposed meeting dates are here on the handout, standard second and fourth Wednesdays of each month, to be held in this room unless a larger room warrants it. The date of February 2<sup>nd</sup> should be really February 8<sup>th</sup> on this list. There are no conflicts other than September 24<sup>th</sup> which is a religious holiday.

Chairman Pruet: Any comments on the calendar? Does it look pretty good to everybody? Any other errors? Okay, it looks good.

I just want to thank the Commission for nominating me Chairman, I'll do the best that I can, and I welcome our new members, Dana, Stanley and the other new officers that make up the Commission and again, I want to thank the previous Commissioners for their diligence and for their time and energy which they gave last year.

Commissioner Camerota moved to adjourn the special meeting. The motion was seconded by Commissioner Anest. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Norine Addis,  
Recording Secretary